## Agenda Regular Meeting of the County Board of Hancock County, Illinois

Date:

Tuesday, May 19, 2020

Time:

6:30 P.M.

Location:

Hancock County Courthouse

500 Main

County Board Room

Third Floor

Carthage, Illinois 62321

- I OPENING OF MEETING
  - A. Call to Order
  - B. Invocation Mr. Castlebury
  - C. Pledge of Allegiance
  - D. Roll Call
  - E. Approval of Minutes
- II. COMMUNICATIONS
- A. Welcome Visitors
- III. COMMITTEE REPORTS
- A. County Highway, Road and Bridge

Approve a material bid letting for furning culvert pipes to Hancock County. One bid was received:

- a) Section 20-00000-00-GM, Group I: Up to 48" Diameter Precoated Galvanized Riveted Steel Culvert Pipes. F.O.B. Hancock County
  - i) Low bid: \$31,938.16 by Metal Culverts, Inc. of Jefferson City, MO 65102
  - ii) Alternate bid: (No other bids were received at this letting.)
- B. Finance, Fees, and Salaries

Resolution to issue deed as Trustee for taxing districts

CONTINUED

C. Building, Grounds, and Insurance

Resolution setting August 3, 2020 as the due date of the first installment of the 2019 real estate taxes due in 2020.

Resolution allowing all businesses in Hancock County to fully open and conduct business as usual on May 29, 2020.

D. County Health and Miscellaneous

Hire Jenny Meeks as ambulance coordinator

Write-off contractractual adjustments for services for Medicare, Medicare, and insurance providers in the amount of \$72,477.57 for the month of April, 2020.

Write-off of unpaid (believed to be uncollectable) ambulance charges in the amount of for the month of April, 2020 is delayed.

- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS EXECUTIVE SESSION concerning personnel, property acquisition
- VI. APPOINTMENTS -
- VIII. Adjournment